

AGENDA

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
GOVERNING BOARD OF THE BREVARD MOSQUITO CONTROL DISTRICT
GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

DECEMBER 19, 2017

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE MINUTES TO COMPLETE HIS/HER COMMENTS ON EACH AGENDA ITEM FOR WHICH HE/SHE HAS FILLED OUT A CARD.

THE BOARD OF COUNTY COMMISSIONERS REQUESTS THAT SPEAKERS APPEARING UNDER THE PUBLIC COMMENT SECTION OF THE AGENDA LIMIT THEIR COMMENTS AND/OR PRESENTATIONS TO MATTERS UNDER THE BOARD'S JURISDICTION. IT IS THE RESPONSIBILITY OF THE CHAIRMAN TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT.

9:00 a.m. CALL TO ORDER

INVOCATION: Moment of Silence

PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1

*APPROVAL OF MINUTES: November 7, 2017 and November 21, 2017
Regular Meeting Minutes

I. RESOLUTIONS, AWARDS, AND PRESENTATION (LESS THAN 5 MINUTES)

- A. Resolution, Re: Proclaiming the Week of November 15-22, 2017, as Farm City Week (District 1)
- *B. (Moved to VI.F.3.)
- *C. Resolution, Re: Recognizing Jim Ridenour for His Distinguished Service to the Community (District 2)
- *D. Resolution, Re: Proclaiming December 24, 2017, as Surfing Santa Day in Brevard County (District 2)

*Revised 12-15-17
12:45 p.m.

II. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section II.)

A. Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

1. Contract with Perry Construction Company, Inc. and Hartman Civil Construction Company, Inc., Re: Mosquito Impoundment Dike Repairs – Utilization of St. Johns River Water Management District (SJRWMD) Annual Civil Works Construction Services Contract, and Brevard County Public Works Road Construction Materials Contract (Fiscal Impact: FY 2017-2018 \$1,315,000)

Natural Resources Management Department

North Brevard Economic Development Zone

Planning and Development Department

2. First Amendment to the Transportation Impact Fee Trust Fund Disbursement Agreement Between Brevard County and Town of Grant/Valkaria and Town of Malabar, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (Districts 3 and 5)

Public Works Department

3. Resolution, Conservation Easement, and Owners' Affidavit in Favor of the St. Johns River Water Management District (SJRWMD), Re: Hall Road (Districts 1 and 2) (Fiscal Impact: \$8,075 Parks and Recreation Department)
4. Approval, Re: Board Policy BCC-28, Pre-Qualification of Construction Bidders Prior to Award
5. Public Access Easement Agreement from Palm Beach of Brevard, Inc., Re: Site Plan #17SP00014 (District 5)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group****Fire Rescue**

1. Approval to Award, Re: Emergency Medical Services (EMS) Trust Fund Grants to Local EMS Providers for 2017 (Fiscal Impact: FY 17/18 \$48,765.75 in Total Grant Funding with No Local Match Requirement)
- *2. (Deleted)

Housing and Human Services

3. Appointment, Re: Affordable Housing Council Members

Library Services Department**Parks and Recreation Department****Tourism Development****Transit Services Department****University of Florida; Brevard County Extension****C. Support Services Group****Budget**

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: FY 2017-2018 Parrish Medical Center Revenue and Expense Budget, and Millage Resolution

Central Services**Communications/SCGTV****Emergency Management**

II. CONSENT AGENDA (CONTINUED)**C. Support Services Group (continued)****Human Resources**

3. Approval and Renewal of Stop Loss Insurance with Symetra Financial, Re: Self-Insured Group Health Insurance Program (Fiscal Impact: FY 17-18 Selection of the Recommended Carrier Option Will Result in Flat Premium Cost and No Change On Coverage, With the Risk Potential of Additional Claims Costs Towards the Aggregating Deductible of \$306,500 if Individual Claimants Exceed the \$600,000 Specific Deductible. Adequate Funds Have Been Budgeted in Fund 5051/Cost Ctr. 389420/Acct #5450002 to Cover This Expense)

Information Technology**D. Administrative Services Group****County Attorney****County Manager****Miscellaneous**

1. Appointments/Reappointments, Re: Citizen Advisory Boards
2. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Public Utility Easement – Marlin Circle – Barefoot Bay Unit One – Barefoot Bay – Jimmy and Karen Rector (District 3) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- B. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement – Pinta Circle – Sea Gate West Unit Two – Merritt Island – Pamela Diaz (District 2) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)

V. UNFINISHED BUSINESS

- *A. Citizen Request by LTM of Florida Holdings, LLC (LTM) – Supplemental Report, Re: 1923 Indian River Home Sites Plat, PB 3/PG 37: Acceptance of Common Law Dedication

V. UNFINISHED BUSINESS (CONTINUED)

- *10:30 a.m. B. Resolution, and Interlocal Agreement Between the North Brevard Economic Development District and Brevard County Relating to the Payment of Debt Service on Financing of Blue Origin Grant Agreement, Re: Blue Origin Validation

VI. NEW BUSINESS

A. Development and Environmental Services Group

B. Community Services Group

C. Support Services Group

D. County Attorney

E. County Manager

- *1. Board Direction for Addendum to AT&T Intrastate Pricing Schedule, Re: Response to Proposed AT&T Contract Extension (Fiscal Impact: The Rate for The Current AT&T Services Would Increase Significantly if This Addendum is Not Approved; Business Lines Would Increase from \$28/Month to \$99/Month; Network Services Would Increase from \$495/Month to \$1,380/Month; and the Resulting Annual Increase Could Be As Much As \$1.7 Million)

F. Miscellaneous

1. Authorization of Staff and Financing Team to Undertake a Request for Proposals to Identify a Financial Institution to Provide a Loan to Refinance Outstanding Commercial Paper and to Fund New Money Needs, Re: Valkaria Airport Projects
- *2. Legislative Intent and Permission to Advertise, Re: Amending Ordinance Section 62-182, Allowing At-Large Appointments, and Ratifying Existing Conditions/Members (District 2)
- *3. Resolution, Re: Supporting the Passage of House Bill 17 by the Florida Legislature (District 3)
- *4. Resolution, Re: Recognizing and Supporting Meals on Wheels (District 5)
- *5. Legislative Intent and Permission to Advertise, Re: Amendments to Code of Ordinances for Chapter 14, Article II, Animal Control
- *6. Acceptance of Recommendations from Review Panel, Re: FY18 Brevard County Community Cultural Grants

VI. NEW BUSINESS (CONTINUED)**F. Miscellaneous (continued)**

- *7. Legislative Intent and Permission to Advertise, Re: Ordinance to Amend Code of Ordinance Sections 62-1482, 62-1483, 62-1541, 62-1542, 62-1543, and 62-1544 (District 2)

VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda items. Speakers are allowed 3 minutes.)**VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/Chair

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Natural Resources Management Department**North Brevard Economic Development Zone****Planning and Development Department**

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Solid Waste Management Department**Utility Services Department****Valkaria Airport**

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Fire Rescue

1. Approval to Award, Re: Emergency Medical Services (EMS) Trust Fund Grants to Local EMS Providers for 2017 (Fiscal Impact: FY 17/18 \$48,765.75 in Total Grant Funding with No Local Match Requirement)
2. Waiver of Formal Bidding Requirement and Agreement with Orlando Medical Institute, Re: Providing a Paramedic Program for 40 Employees (Fiscal Impact: \$260,000 to be Paid Out Between the 2017-2018 and 2018-2019 Fiscal Years)

Housing and Human Services

3. Appointment, Re: Affordable Housing Council Members

Library Services Department

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